



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# The Court Report

1<sup>st</sup> Police District January 2009

*Building Safer Neighborhoods Through Community Partnership*

[www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

## Summary of Recent Court Cases

**Shawn B. Armstead, 37**, a former Special Police Officer employed by the District of Columbia Public Schools ("DCPS"), has been sentenced to 12 months and one day of incarceration, to be followed by 24 months of supervised release, and a \$100 special assessment, for taking money from an individual who sought to conduct a for-profit parking business using DCPS property.

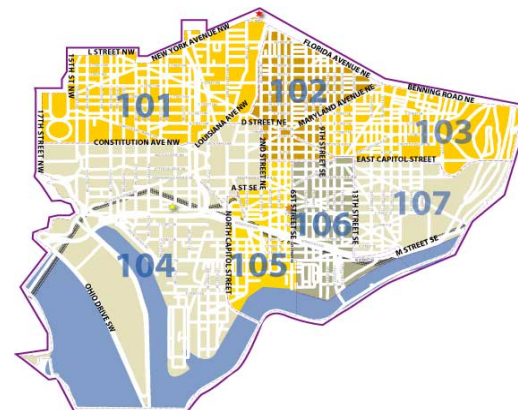
**Angela Peaks**, a home health aide, has been sentenced to three years of probation and ordered to pay \$17,980.64 in restitution for her role in selling fake home health aide certificates.

**Rex Pelote, Sr.**, the leader of a local narcotics ring that operated in the District of Columbia, his lieutenant, and four of their street-level dealers have pled guilty to federal conspiracy drug-trafficking charges.

**Dr. Joel S. Ganz**, a practicing psychiatrist, has been sentenced to two years of probation and ordered to pay a \$10,000 fine and to perform 100 hours of community service for obstructing a health care investigation.

*A detailed descriptions of these and other cases from the 1<sup>st</sup> District are provided inside of this report.*

## The 1<sup>st</sup> Police District



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## 1<sup>st</sup> District Community Prosecution Update

### HOW DID YOU SURVIVE THE PRESIDENTIAL INAUGURATION?

Celebrating the 56<sup>th</sup> Presidential Inauguration on Tuesday January 20, 2009, was an historical event that will be talked about for years to come. The event was witnessed by well over one million attendees in chilly Washington, D.C., and by millions more through coverage on television and the internet. It was a day filled with a ceremony, guards, salutes, parades, speeches, and Inaugural balls that took place throughout the city. The Inauguration plans were developed by partnerships of local, state and federal law enforcement agencies, and despite the frigid temperatures and overwhelming crowds, officers maintained a professional demeanor and helped keep our citizens and our new President safe.

Thank you to all the officers—through all their hard work and effort!

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## **THE COURT REPORT**

**There are no 1D Press Release for this month.**

### **DISTRICT COURT CASES**

**Shawn B. Armstead, 37, a former Special Police Officer employed by the District of Columbia Public Schools (“DCPS”), has been sentenced to 12 months and one day of incarceration, to be followed by 24 months of supervised release, and a \$100 special assessment, for taking money from an individual who sought to conduct a for-profit parking business using DCPS property.**

**FACTS:** Armstead received his sentence in U.S. District Court before the Honorable Paul L. Friedman. Armstead, who became a DCPS Special Police Officer in June 2005, and a second DCPS Special Police Officer, Shawn M. Johnson, 38, both of Laurel, Maryland, pleaded guilty in October 2008 to Receipt of a Bribe by a Public Official. Johnson is scheduled to be sentenced at a later date. Both defendants have been terminated from their employment.

“Law enforcement officers hold a unique position of public trust. When that trust is betrayed, much more is harmed than just the reputation of a particular officer. Police corruption harms the entire criminal justice system by undermining the efforts of the vast majority of law enforcement officers who are honest, hard-working, and dedicated to upholding the law,” said U.S. Attorney Taylor. “Armstead’s conviction and sentence should serve as an important deterrent to any law enforcement official who might consider whether to solicit or accept bribes.”

“Police officers who sell their public trust tarnish the badges of all law enforcement officers,” said FBI Assistant Director in Charge Persichini. “The FBI will continue its relentless pursuit to bring those offenders to justice.”

According to the information presented to the Court by the government, the defendants were employed as Special Police Officers by DCPS, a District of Columbia government agency. Their official duties included, among other things, policing school grounds and enforcing various laws and regulations of the District of Columbia, as well as reporting suspected criminal activity and arresting individuals suspected of violating the law.

Between July 2, 2008 and August 27, 2008, the defendants solicited and accepted bribes from an individual who was operating a for-profit parking enterprise in the immediate vicinity of Eastern Senior High School (“Eastern”), a public school operated by DCPS at 1700 East Capitol Street, NE, Washington, D.C. That individual, who was not affiliated with the school, was charging vehicles to park on school property for events that were held both on and off school property. The defendants first discovered the parking operation on July 2, 2008, when they were dispatched to investigate a function being held on school grounds. The following day, while on duty, the defendants returned to Eastern and accepted approximately \$120 in return for not interfering with the parking operation. Subsequently, the individual who was operating the

parking business contacted the Federal Bureau of Investigation to report that the defendants had extorted money from him.

Over the next several weeks, the defendants twice made arrangements to obtain bribe payments from the same individual, who had made it clear to the defendants that he intended to operate his parking business on DCPS property without authorization. The defendants initially demanded \$500 a piece for protecting the parking operation from being disrupted. When the individual running the parking operation complained that the amount was too high, the defendants agreed to accept \$650 for both of them. On July 31, 2008, the defendants agreed to meet near Eliot Junior High School, 1830 Constitution Avenue, NE, Washington, D.C., where they accepted a \$650 cash bribe. When the individual paying the bribe expressed concerns for operating the parking business without DCPS authorization, Armstead replied, "We got you covered."

Subsequently, the defendants raised their "price," demanding \$800 in return for permitting the same individual to operate the unauthorized parking business on DCPS property. On August 27, 2008, outside Eliot Junior High School, the defendants accepted an \$800 bribe, which they split between them. The defendants accepted this money in return for their agreement not to perform their sworn duties as Special Police Officers for DCPS. As DCPS Special Police Officers, the defendants had a duty to take action upon learning that DCPS property would be used without authority. They failed to do so.

**Angela Peaks, a home health aide, has been sentenced to three years of probation and ordered to pay \$17,980.64 in restitution for her role in selling fake home health aide certificates. Peaks, 37, of the 1300 block of Columbia Road, NW, Washington, D.C., pleaded guilty on July 23, 2008, and was sentenced in U.S. District Court for the District of Columbia before the Honorable Henry H. Kennedy, Jr. on one count of health care fraud.**

**FACTS:** According to the statement of offense, signed by the defendant, the District of Columbia's Medicaid Program pays for home health services to the elderly and affirm. Home health aides typically perform such duties as recording vital signs, preparing meals, helping with basic care, and house cleaning. Home health aides work for staffing agencies, which in turn, bill Medicaid. Medicaid regulations require the home health aides to provide a certificate proving that they successfully completed a 75-hour training program of classroom work and supervised practical training.

The defendant, Angela Peaks, sold fraudulent home health aide certificates to at least five individuals who had not completed the classroom work and the training necessary to earn a legitimate certificate. The buyers contacted Peaks requesting a certificate. Peaks would ask for the buyer's name, Social Security number, and date of birth. In exchange for some amount of money, Peaks would deliver to the buyers the false home health aid certificate, laminated with the buyer's name and Social Security number, as well as certain other documents necessary to obtain a job as a home health aide. Peaks sold the false and forged certificates in the District of

Columbia knowing that they would be used by the buyers to apply for a job as a home health aide.

**Rex Pelote, Sr., the leader of a local narcotics ring that operated in the District of Columbia, his lieutenant, and four of their street-level dealers have pled guilty to federal conspiracy drug-trafficking charges. Rex Pelote, Sr., 44, of the 800 block of 21<sup>st</sup> Street, NE, Washington, D.C., pled guilty in the U.S. District Court for the District of Columbia before the Honorable James Robertson to conspiracy to distribute one kilogram or more of heroin. Pelote led a heroin distribution ring that operated in the Langston Terrace Public Housing Complex, which is in Northeast D.C. in the area bounded by the following streets: 21st Street, G Street, 24th Street, and H Street. Pelote's lieutenant in the conspiracy, Edward T. "Bootsy" Farley, 47, of the 2100 block of H Street, NE, also pled guilty to conspiracy to distribute one kilogram or more of heroin.**

**FACTS:** Several hours earlier, just prior to commencement of jury selection on January 6, 2009, for the trial for all six defendants, four of Pelote's street-level dealers also pled guilty. Charles "Black" McRae, 57, no fixed address, Gerald "Orleans" Anderson, 40, of the 700 block of 24<sup>th</sup> Street, NE, Dannie "Smiley" Jones, 54, of the 2700 block of Martin Luther King Avenue, SE, and Cornelius "Chuck" Farley, 40, of the 1200 block of Hamilton Street, NE, pled guilty to conspiracy to distribute heroin.

All of the defendants will be sentenced on March 18, 2009, before Judge Robertson. Pelote and Edward Farley are expected to receive sentences of seventeen (17) years and fifteen (15) years, respectively. McRae faces a sentence of six (6) years, Anderson and Jones will each likely receive sentences of five (5) years, and Cornelius Farley will likely receive a sentence of three (3) years.

According to the evidence the government would have presented at trial, between at least April 2007 and April 2008, Pelote controlled an organization that was responsible for smuggling heroin into the District of Columbia, processing and packaging that heroin, and selling it in Langston Terrace, NE. Edward Farley assisted Pelote in distributing the drugs to various runners for street-level distribution. Using various "stash houses" in and around the Langston Terrace public housing complex, the organization processed the raw heroin into street-level heroin. Evidence recovered from search warrants of those stash houses included: secret drug containers (e.g., false-bottom cans), hundreds of small, empty ziplock bags, thousands of dollars in cash, and numerous bags of heroin. The government was also prepared to present audio and video evidence of multiple undercover drug buys from various members of the conspiracy. Further, a court-ordered wiretap revealed telephone conversations between Pelote and his co-conspirators in which they coordinated their extensive drug trafficking activities.

This prosecution is the result of an investigation initiated in early 2007 by the U.S. Attorney's Office, the Federal Bureau of Investigation and the Metropolitan Police Department's Safe Streets Task Force into the trafficking of illegal narcotics in the Langston Terrace area of

Northeast Washington, D.C. To date, nine (9) persons have been convicted as part of the investigation. This investigation was supported by the Baltimore-Washington High Intensity Drug Trafficking Area as well as the Organized Crime Drug Enforcement Task Force.

**Dr. Joel S. Ganz, a practicing psychiatrist, has been sentenced to two years of probation and ordered to pay a \$10,000 fine and to perform 100 hours of community service for obstructing a health care investigation. Dr. Ganz, 73, of Rockville, Maryland, pleaded guilty on August 12, 2008, and was sentenced this afternoon in the U.S. District Court for the District of Columbia before the Honorable Rosemary M. Collyer on one count of obstruction of a criminal investigation of a health care offense.**

**FACTS:** According to the pleadings filed in court, the defendant, Joel S. Ganz, is a licensed medical doctor in the District of Columbia, with a psychiatric practice. Beginning in early 2005, he was under investigation for possible fraudulent conduct in billing Medicaid for psychiatric consultation services regarding developmentally disabled group home residents. Dr. Ganz was aware of the pendency of the investigation by late 2006. Sometime within the course of the government's investigation of this matter, Dr. Ganz created medical records "documenting" services provided on behalf of Medicaid residents. These records purported to show that Dr. Ganz provided services to various residents of the group home. However, these records had been created by Dr. Ganz after the fact so as to render them exculpatory. In the spring of 2007, Dr. Ganz caused these false records to be provided to the FBI and the U.S. Attorney's Office for the District of Columbia in an attempt to cause the investigation to be closed without charges being brought against him.

**Duane McKinney, a District of Columbia man, most recently of the 1000 block of 10<sup>th</sup> Street, NE, was sentenced to 150 months in prison on charges of fraud, theft, and monetary transactions, announced. McKinney, 36, was found guilty on Thursday, April 17, 2008, of four counts of mail fraud, two counts of wire fraud, three counts of First Degree Theft, and two counts of monetary transactions. He was sentenced in the U.S. District Court for the District of Columbia before the Honorable Judge Reggie B. Walton to 150 months on the wire and mail fraud counts, 120 months (to be served concurrently) on the monetary transaction counts, and 60 months (to be served concurrently) on the D.C. theft counts. Judge Walton also ordered the defendant to pay \$912,630.75 in restitution and to forfeit to the United States three luxury vehicles and two real properties; the court also ordered two money judgments in the amounts of \$770,872 and \$59,000.**

**FACTS:** U.S. Attorney Taylor, FBI Assistant Director in Charge Persichini, IRS Special Agent in Charge Martin, and DISB Commissioner Hampton also announced the sentencing of co-defendant Joe D. Liles, who pleaded guilty on January 16, 2008, to a D.C. charge of false statements. Judge Walton sentenced Liles, of Upper Marlboro, Maryland, on Tuesday, January 6, 2009, to 180 days, execution of sentence suspended, three years probation, and to pay restitution of \$691,587.

The government's evidence at trial established that Duane McKinney obtained title to about \$1 million worth of D.C. and Maryland properties through forged deeds, that is, deeds which purported to be signed by the owners transferring the properties to McKinney or his shell business. In fact, the deeds were not signed by the owners; the vast majority of the owners were deceased at the time of the forged and false deeds. McKinney was assisted by Joe D. Liles, who would sign his name to these false deeds as the "notary" falsely stating that he saw the owner sign the deeds as grantor and that the owner "personally appeared before him." Once the deeds were notarized, McKinney would then sell the properties as if they belonged to him or his business and would use the money for himself. Some of those who purchased the homes lost all of their purchase money; others whose families owned the homes for generations were required to file suit against McKinney to regain their properties.

**Karen Burroughs, a 46-year-old former employee of the U.S. Forest Service, has been sentenced to 18 months in prison for her involvement in a scheme in which she fraudulently claimed over a five-year period of approximately \$282,134 in overtime compensation for hours she did not work. Burroughs, currently residing in the 5000 block of 12<sup>th</sup> Street, NE, Washington, D.C., was sentenced today by the Honorable Rosemary M. Collyer in the U.S. District Court for the District of Columbia. In addition to the prison term, the Court sentenced the defendant to three years of supervised release, and ordered her to make restitution of \$282,134 to the Forest Service. Consistent with the terms of her plea agreement, Burroughs' employment with the Forest Service was terminated.**

**FACTS:** According to the government's evidence, Burroughs was employed by the Forest Service as a management analyst in the Office of Communication, which is located in Washington, D.C. Burroughs has been employed with the Forest Service since August of 2001. Part of Burroughs' job responsibilities in the Office of Communications was to run reports for employee pay and office expenditures.

In about 2003, Burroughs started fraudulently claiming overtime for weekends and holidays for time she did not work. When an employee filled out time and attendance reports, he or she was then required to send the report electronically to his or her supervisor for approval. Burroughs, instead of sending her time and attendance report to her supervisor, sent hers electronically to an employee ("individual #1) who Burroughs supervised, but did not know about the fraud being committed by Burroughs. Once Burroughs sent her time and attendance report to individual #1's computer, Burroughs went to individual #1's computer and fraudulently noted it had been approved by a supervisor. Once Burroughs's time and attendance report were noted as approved, they were forwarded electronically to the National Finance Center in the State of Louisiana. The Finance Center then forwarded to Burroughs the resulting pay, including that for the fraudulent overtime claims. For the period from 2003 through July 3, 2008, the amount of fraudulent overtime claims by Burroughs totaled approximately \$282,134.

Burroughs's true supervisor did not become aware of her fraud because of apparent confusion between two supervisors as to who was responsible for reviewing and approving Burroughs's

time and attendance reports and neither ever saw the electronic or paper copies of Burroughs's reports. Although Burroughs was responsible for keeping the paper copies of the time and attendance reports in folders for each Office of Communication employee, Burroughs never placed any of her own time and attendance reports in her assigned folder.

On July 10, 2008, Burroughs was interviewed by law enforcement agents regarding this matter. She admitted that she knew that claiming overtime for time that she did not work was illegal and expressed remorse.

**William Hedgepeth, a 64-year-old Virginia man, has been sentenced to 70 months in prison for transferring child pornography over the Internet. Hedgepeth, of Falls Church, Virginia, received his sentence in the U.S. District Court for the District of Columbia before the Honorable Richard W. Roberts, who also ordered that the defendant be placed on 120 months of supervised release upon completion of his prison sentence. The Court also imposed a \$12,500 fine. The sentence follows Hedgepeth's guilty plea in October 2008 to Transporting or Shipping Material Involving the Sexual Exploitation of Minors and Possessing Material Constituting or Containing Child Pornography.**

**FACTS:** The defendant admitted during the plea proceeding that between February 2007 and March 2008, he engaged in numerous Internet conversations with a Washington Metropolitan Police Detective working in an undercover capacity in which he discussed having sex with young girls. During those conversations, the defendant also transmitted, through the use of Yahoo! Instant Messaging, approximately 20 images depicting child pornography. Specifically, these images showed children who appear to be under the age of twelve, including some under the age of five, engaged in suggestive posing and in various sexual acts with adults.

During a search of the defendant's residence in April 2008, law enforcement officers recovered a computer that contained between 150 and 300 images of child pornography involving prepubescent females ranging in age from approximately three to five years old to young teens. This case was brought as part of Project Safe Childhood, a nationwide initiative to combat the growing epidemic of child sexual exploitation and abuse launched in May 2006 by the Department of Justice. Led by U.S. Attorneys' Offices and the Criminal Division's Child Exploitation and Obscenity Section (CEOS), Project Safe Childhood marshals federal, state and local resources to better locate, apprehend and prosecute individuals who exploit children via the Internet, as well as to identify and rescue victims. For more information about Project Safe Childhood, please visit [www.projectsafechildhood.gov](http://www.projectsafechildhood.gov).

**Jeremy Slagle, a 22-year-old New Jersey man, Jeremy Slagle, has been sentenced to 84 months in prison for Distributing Material Involving Child Pornography. Slagle received his sentence on Friday, January 9, 2009, in the U.S. District Court for the District of Columbia before the Honorable Henry H. Kennedy, Jr., who, pursuant to the Adam Walsh Child Protection and Safety Act of 2006, also ordered that the defendant register as a sex offender for the remainder of his lifetime. Once released from prison, the defendant will be**

**on supervised release for ten years, and he will not be permitted to work or volunteer with children, nor will he be permitted to use or access the Internet without prior written approval. Slagle entered a guilty plea in this case on October 15, 2008.**

**FACTS:** According to the government's evidence, in December 2007, Metropolitan Police Detective Timothy Palchak assumed the online identity of a cooperating witness. After doing so, Detective Palchak was contacted by Slagle. An on-line conversation between Detective Palchak and Slagle ensued. During the course of the on-line contact, Slagle sent to Detective Palchak via the Internet 33 images depicting child pornography and eight video clips containing child pornography. Slagle sent the images and video clips containing child pornography from his parents' home in Fort Lee, New Jersey.

Law enforcement subsequently executed a search warrant at Slagle's parents' home, and seized Slagle's computer. A search of Slagle's computer revealed over 268 images of child pornography and 21 videos of child pornography. Some of the images of child pornography possessed and distributed by the defendant involved prepubescent minors or minors who had not attained the age of 12 years, and some of the images and videos he possessed portrayed sadistic or masochistic conduct or other depictions of violence. The images located on Slagle's computer were taken to the National Center for Missing and Exploited Children where they were compared with NCMEC's Child Recognition & Identification System. The analysis resulted in 43 of the images being identified as images of known minors, i.e., under age 18.

This case was brought as part of Project Safe Childhood, a nationwide initiative to combat the growing epidemic of child sexual exploitation and abuse launched in May 2006 by the Department of Justice. Led by U.S. Attorneys' Offices and the Criminal Division's Child Exploitation and Obscenity Section (CEOS), Project Safe Childhood marshals federal, state and local resources to better locate, apprehend and prosecute individuals who exploit children via the Internet, as well as to identify and rescue victims. For more information about Project Safe Childhood, please visit [www.projectsafechildhood.gov](http://www.projectsafechildhood.gov).

**A District of Columbia company that over billed the city's Department of Public Health by more than \$110,000 for services to at-risk teenagers that were never provided has pleaded guilty to Health Care Fraud. The Institute for Behavioral Change and Research, Inc. ("IBCR") entered its guilty plea before the Honorable Paul L. Friedman, U.S. District Judge for the District of Columbia. Sentencing is scheduled for March 31, 2009. Under the terms of the plea agreement, IBCR was required to make full restitution by repaying the \$111,172.11 it over billed the District of Columbia Department of Public Health. Checks totaling that amount were turned over to the government at today's hearing. The government and IBCR agreed, in the plea agreement, based on representations made by the company that it lacked the financial resources to pay a fine in addition to the restitution it owed. Under the agreement, the corporation also agreed to pay a \$400 special assessment and serve a 5-year period of corporate probation in which it was required to follow certain provisions designed to prevent it from breaking the law in the future.**



**FACTS:** According to the Statement of the Offense filed by the U.S. Attorney's Office with the Court, IBCR was a not-for-profit corporation whose mission was to provide health care related services and support to children, adolescents and families with emotional and behavioral problems. IBCR received federal and local grants to provide mental health services to children, adolescents and adults through various programs, one of which was the D.C. CITY Program.

As indicated in the Statement of the Offense, after IBCR received a contract in June 2005 with the D.C. Department of Public Health's Addiction Prevention and Recovery Administration ("APRA") to provide health care assistance to D.C. youth who were at risk for drug use and abuse, it began submitting invoices for work that was not performed. Between June 2005 and October 2006, 19 of the 22 invoices IBCR transmitted to APRA sought reimbursement of services that were not provided.

**Carlos Perla, a 23-year-old Hyattsville, Maryland man, has been sentenced to serve 97 months in prison to be followed by five years of supervised release for his role in a crack cocaine trafficking offense. Perla received his sentence on January 13, 2009, before the Honorable Henry H. Kennedy, Jr., U.S. District Court Judge for the District of Columbia. Perla pled guilty in October 2008 to Possession with Intent to Distribute Cocaine.**

**FACTS:** According to the government's evidence, on June 25, 2008, at approximately 8:20 p.m., the defendant and an accomplice arrived in a silver, Nissan pick-up truck in the parking lot of the Kentucky Fried Chicken restaurant in the 200 block of Riggs Road, NE, Washington, D.C. The defendant was seated in the front passenger seat and his accomplice was driving the car. Upon arriving at the location, the defendant weighed the cocaine on a digital scale and showed the confidential informant the crack cocaine that was inside of a blue plastic bag. The defendant possessed a large black handgun during the transaction.

After the narcotics were shown to the confidential informant, Metropolitan Police Department officers approached the car. Before they placed the defendant and his accomplice under arrest, the officers saw a loaded .45 caliber semi-automatic pistol on the defendant's leg. Additionally, the officers saw the blue plastic bag that contained the crack cocaine between the defendant's legs on the front passenger floorboard. The officers continued to search the vehicle, and they found a red cooler behind the driver's seat. Inside of that container, they found several grams of cocaine hydrochloride. An analysis from the Mid-Atlantic Laboratory for the U.S. Department of Justice - Drug Enforcement Administration revealed that the crack cocaine in the blue plastic bag weighed 63 grams, and the cocaine powder in the red cooler weighed 57.8 grams.

**Shawn M. Johnson, 38, a former Special Police Officer employed by the District of Columbia Public Schools ("DCPS"), has been sentenced to 12 months and one day of incarceration, to be followed by 24 months of supervised release, and a \$100 special assessment, for taking money from an individual who sought to conduct a for-profit parking business using DCPS property. Johnson received his sentence this afternoon in**

**U.S. District Court before the Honorable Paul L. Friedman. Johnson, who became a DCPS Special Police Officer in January 2006, and a second DCPS Special Police Officer, Shawn B. Armstead, 37, both of Laurel, Maryland, pleaded guilty in October 2008 to Receipt of a Bribe by a Public Official. Armstead was sentenced in January 2009 to the same period of incarceration. Both defendants have been terminated from their employment.**

**FACTS:** According to the information presented to the Court by the government, the defendants were employed as Special Police Officers by DCPS, a District of Columbia government agency. Their official duties included, among other things, policing school grounds and enforcing various laws and regulations of the District of Columbia, as well as reporting suspected criminal activity and arresting individuals suspected of violating the law.

Between July 2, 2008 and August 27, 2008, the defendants solicited and accepted bribes from an individual who was operating a for-profit parking enterprise in the immediate vicinity of Eastern Senior High School (“Eastern”), a public school operated by DCPS at 1700 East Capitol Street, NE, Washington, D.C. That individual, who was not affiliated with the school, was charging vehicles to park on school property for events that were held both on and off school property. The defendants first discovered the parking operation on July 2, 2008, when they were dispatched to investigate a function being held on school grounds. The following day, while on duty, the defendants returned to Eastern and accepted approximately \$120 in return for not interfering with the parking operation. Subsequently, the individual who was operating the parking business contacted the Federal Bureau of Investigation to report that the defendants had extorted money from him.

Over the next several weeks, the defendants twice made arrangements to obtain bribe payments from the same individual, who had made it clear to the defendants that he intended to operate his parking business on DCPS property without authorization. The defendants initially demanded \$500 a piece for protecting the parking operation from being disrupted. When the individual running the parking operation complained that the amount was too high, the defendants agreed to accept \$650 for both of them. On July 31, 2008, the defendants agreed to meet near Eliot Junior High School, 1830 Constitution Avenue, NE, Washington, D.C., where they accepted a \$650 cash bribe. When the individual paying the bribe expressed concerns for operating the parking business without DCPS authorization, Armstead replied, “We got you covered.”

Subsequently, the defendants raised their “price,” demanding \$800 in return for permitting the same individual to operate the unauthorized parking business on DCPS property. On August 27, 2008, outside Eliot Junior High School, the defendants accepted an \$800 bribe, which they split between them. The defendants accepted this money in return for their agreement not to perform their sworn duties as Special Police Officers for DCPS. As DCPS Special Police Officers, the defendants had a duty to take action upon learning that DCPS property would be used without authority. They failed to do so.

**A Ghanian man was sentenced in the District of Columbia for his role in smuggling East Africans into the United States, Acting Assistant Attorney General of the Criminal Division Rita M. Glavin. Mohammed Kamel Ibrahim, a/k/a Hakim, 27, a native of Ghana and naturalized citizen of Mexico, was sentenced to five years in prison by U.S. District Judge Ricardo M. Urbina after pleading guilty to one count of conspiracy and three counts of bringing aliens to the United States for profit.**

**FACTS:** According to his plea, Ibrahim operated an alien-smuggling organization in Mexico City that moved unauthorized aliens from East Africa across the southern U.S. border beginning as early as 2005. In plea documents Ibrahim admitted that between June 2006 and February 2007 he and co-defendant Sampson Lovelace Boateng conspired to smuggle unauthorized aliens to the United States by providing the aliens with fraudulently obtained Mexican visas. The visas, which Boateng obtained through a corrupt employee of the Mexican embassy in Belize, enabled East African aliens to travel into Mexico, then be smuggled across the southern U.S. border by Ibrahim's Mexico City-based organization. According to the plea documents, Ibrahim's organization smuggled the aliens by various means, including by concealing them for more than 12 hours in the sleeper compartments of commercial buses. In pleading guilty, Ibrahim admitted to smuggling between 25 and 99 aliens into the United States.

Ibrahim and Boateng were charged in a 28-count indictment returned by a federal grand jury in the District of Columbia on Oct. 31, 2007, and unsealed on Dec. 5, 2007. Ibrahim was arrested by Mexican authorities in Mexico City on Dec. 5, 2007, and extradited to the United States on April 24, 2008. Boateng was arrested at Miami International Airport on Nov. 5, 2007, after arriving on a commercial airline flight from Belize. Boateng pleaded guilty to conspiracy and alien-smuggling charges in the District of Columbia on April 22, 2008, and Ibrahim pleaded guilty on Sept. 22, 2008.

Boateng's sentencing is scheduled for Feb. 22, 2009. Both men will be removed from the United States upon completion of their sentences.

**Charles E. Ingram, 46, a former Smithsonian Institution Museum security guard, was sentenced by the Honorable Ellen Segal Huvelle, U.S. District Court Judge, to 6 months in a half-way house, 5 years of probation, and restitution of \$87,151.22 payable to the U.S. Department of Labor. The sentence arises in connection with Ingram's earlier guilty plea to the crime of False Statement to Obtain Federal Compensation.**

**FACTS:** According to information provided to the court, Ingram had been employed as a museum protection officer by the Smithsonian Institution in Washington, D.C. In May 2001, Ingram reported an on-the-job injury. Based upon the records he submitted the injury rendered him disabled. Because of his disability, in September 2001, Ingram began receiving compensation benefits from DOL's Office of Worker's Compensation Programs. To continue to receive these benefits, Ingram was required to annually submit forms certifying that he was unable to work. Beginning in November 2003, and continuing through February 2008, Ingram submitted forms on five occasions in which he failed to disclose that he was able to work and that he had in fact been employed as an

armed security guard for private security firms. As a result of his conduct, Ingram wrongfully received \$87,151.22 in disability benefits to which he was not entitled.

**Christine Rhodes, an employee at the Library of Congress retail store, has been sentenced for stealing money on numerous occasions from the store in fraudulent sales transactions. Rhodes, 61, of the 200 block of Douglas Street, NE, Washington, D.C., pled guilty last year to this offense in the U.S. District Court for the District of Columbia before the Honorable Magistrate Judge Alan Kay. Judge Kay sentenced Rhodes to 30 months of probation, and ordered her to pay a \$1,000 fine and to make \$2,000 of restitution to the Library of Congress.**

**FACTS:** According to the factual proffer of evidence by the government at the plea hearing for Rhodes, with which she agreed, the Library of Congress, which is a part of the federal Legislative Branch whose budget is approved by Congress, serves as the research arm of Congress and has the largest library in the world. Rhodes was a Library of Congress employee in the Library's Retail Marketing Office's store ("the store"). Her title was Sales Counter Attendant. The store sells retail items to members of the general public.

Over a two-year period, Rhodes on a routine basis wrongfully took for her own personal use cash from the cash drawer of the register assigned to her at the store. That is, Rhodes took cash on numerous occasions, approximately \$30 to \$40 on each occasion, over the past two years. Usually, when the store was busy near the end of the business day, Rhodes would not enter into her register the amount of a customer's purchase, but instead would simply take for her own use the money from the purchase. Rhodes, although knowing that her actions were wrong, did so, in part, because she believed that others were similarly pocketing money from sales and there was a certain amount of discontent among employees because they had not received a bonus at the end of the year, although such bonuses had been common in other years.

A second Sales Counter Attendant, John Moore, also pled guilty to a similar series of thefts through fraudulent register transactions. He is scheduled to be sentenced in March of this year.

**Henderson Joseph, the former owner of Triad Business Services, has pleaded guilty in connection with a massive tax fraud conspiracy in which the tax preparation service he owned fraudulently sought over half a million dollars in tax refunds for clients. Joseph, 54, of Clarksburg, Maryland, pleaded guilty before the Honorable Richard J. Leon in the U.S. District Court for the District of Columbia to the charge of Conspiracy. The maximum statutory penalty is 5 years of incarceration and a fine of \$250,000.00. Under the U.S. Sentencing Guidelines, which are advisory, Joseph faces a prison sentence of 30 to 37 months of incarceration, a fine, an order of restitution, and a 3-year term of supervised release. Sentencing is scheduled for April 15, 2009.**

**FACTS:** The guilty plea arises in connection with Joseph's role as the former owner of Triad Business Services, a local tax preparation service, which had offices in the District of Columbia, Richmond, Virginia, and Baltimore, Maryland. In April 2006, a federal grand jury returned a

nine-count indictment against Joseph, and one of the Triad office managers, Marcelle L. Stephens, for filing fraudulent client tax returns in the tax fraud scheme. Two other office managers, Draphet Moody and Nicole Williams, pleaded guilty and agreed to cooperate with the government prior to Indictment. Stephens pleaded guilty and agreed to cooperate following Indictment.

The guilty plea stems from a massive tax fraud conspiracy, which Joseph masterminded, to obtain fraudulent refunds between 2001 and May 2002 for thousands of clients by falsifying itemized deductions and credits on the clients' U.S. Individual Income Tax Returns, Forms 1040. Joseph and his co-conspirators attempted to impede the functions of the Internal Revenue Service and defraud the IRS by filing false tax returns. The fraudulent income tax returns contained inflated or fabricated itemized deductions such as charitable contributions, job expenses, and other miscellaneous expenses to which the taxpayers were not in fact entitled. False credits were also claimed for education and child care.

Joseph worked out of the D.C. office, which Stephens managed. Joseph and Stephens allegedly instructed the other managers, to inflate or fabricate deductions and credits on the clients tax returns, thereby increasing the refunds the taxpayer/clients would receive, increasing Triad's fees, and increasing repeat customers who would return in successive years. All of the tax returns prepared at the Triad offices were reviewed by Joseph and Stephens and then electronically transmitted to the IRS. The IRS has proceeded civilly against the taxpayers whose returns were falsified, seeking repayment of the unlawful refunds, plus interest, and penalties. The taxpayers who lacked documentation for the previously claimed deductions and credits conceded the IRS' assessed tax liability and have repaid the wrongfully issued tax refunds.

"This case highlights that we will aggressively prosecute and hold accountable those who seek to unlawfully obtain money by manipulating our federal tax system. As we approach another tax filing season, taxpayers are reminded to scrupulously review a tax return prepared by their tax return preparer and question any credit or deduction which they did not in fact incur or for which they lack appropriate documentation," said U.S. Attorney Taylor.

"While most tax return preparers provide excellent service to their clients, a few unscrupulous tax return preparers file false and fraudulent tax returns to defraud the government, the tax paying public, and their own clients," stated IRS Special Agent in Charge Martin. "The Internal Revenue Service urges taxpayers to be wary of schemes that promise to eliminate taxes or otherwise sound too good to be true." For a listing of the IRS's "Dirty Dozen" common schemes, visit:

<http://www.irs.gov/newsroom/article/0,,id=180075,00.html>  
<http://www.irs.gov/newsroom/article/0,,id=136337,00.html><http://www.irs.gov/newsroom/article/0,,id=180075,00.html>

**Mohammed Ngena, 34, of Germantown, Maryland, was sentenced by the Honorable Gladys Kessler to 26 months of incarceration for his role in a conspiracy to commit bank fraud. Ngena pled guilty to conspiracy to commit bank fraud before Judge Kessler on July 22, 2008. During the time Ngena was a member of the bank fraud conspiracy, he and his co-conspirators engaged in a counterfeit check scheme by which they sought to defraud financial institutions of more than 300,000 dollars.**

**FACTS:** The evidence established that between May 2004 and August 2004, Ngena and his co-conspirators created, deposited and attempted to cash counterfeit checks in Washington, D.C. and in Las Vegas, Nevada. After a failed attempt to cash a \$300,000 counterfeit check in Las Vegas, Ngena and his co-conspirators successfully negotiated a \$15,000 counterfeit check in Washington, D.C. Rather than splitting the proceeds with his co-conspirators as planned, Ngena withdrew the \$15,000 from his account and fled.

**Edgar Amos Johnson, a former senior official of the U.S. Department of Interior, pleaded guilty to honest services wire fraud based on a \$10,000 bribe he accepted in return for contacting senior government officials in the U.S. Virgin Islands on behalf of individuals seeking insurance business there. Johnson, 60, of Bowie, Maryland, pleaded guilty in the U.S. District Court for the District of Columbia before the Honorable James Robertson. The maximum sentence for honest services wire fraud is 20 years of imprisonment, three years of supervised release, and a fine of \$250,000 or twice the gain. Under the U.S. Sentencing Guidelines, Johnson faces a likely prison sentence of between 12 to 18 months. Johnson is scheduled to appear in Court for further proceedings in this matter on April 10, 2009.**

**FACTS:** According to the factual proffer presented by the government in Court, Johnson was the Director of the Technical Assistance Division in the Interior Department's Office of Insular Affairs. That office provides funding to governments, institutions, and private firms in U.S. territories, including the U.S. Virgin Islands. In his senior position, Johnson had regular, ongoing contact with senior officials in the U.S. Virgin Islands, who trusted Johnson's judgment and recommendations. In August 2007, Johnson accepted \$10,000 in return for agreeing to contact senior officials in the U.S. Virgin Islands on behalf of individuals seeking insurance business from the government of the U.S. Virgin Islands. After accepting the bribe, Johnson emailed a senior official in the U.S. Virgin Islands recommending individuals for insurance business.

**Adriane Osuagwu, formerly of Pittsburgh, California, was sentenced to a term of 22 months in prison in connection with a scheme to extort a married local physician who had engaged in an extra-marital affair. Osuagwu received his sentence in U.S. District Court before the Honorable Rosemary M. Collyer, who also ordered that the defendant be placed on 36 months of supervised release upon completion of his prison term and that he pay**

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**restitution in the amount of \$178,809. In November 2008, Osuagwu pled guilty to Conspiracy to Commit Extortion.**

**FACTS:** At the prior plea hearing, Osuagwu admitted that he is a citizen of Nigeria who came to the United States in 2001. Osuagwu admitted that in February 2006, he and his former lover, Queen Nwoye, discussed a plan to extort a married local physician, who had once engaged in an extra-marital affair with Nwoye, who was also married. At the time of their affair, which had already ended, the physician's wife was an official with the Nigerian government.

In furtherance of the plan to extort the doctor, Nwoye called the doctor to tell him that she had told one of her cousins about her affair with the doctor, and the cousin – who actually was Osuagwu – wanted to speak to the doctor. The doctor reluctantly called the cousin, i.e., Osuagwu, who then demanded payment from the doctor in exchange for not informing the doctor's wife and the medical board about his affair with Nwoye.

During the course of the conspiracy, from February 21, 2006, through April 10, 2006, the doctor made six separate payments, totaling \$185,000, to Osuagwu and Nwoye. Although Nwoye was responsible for personally picking up several of the payments or receiving wire transfers into her bank account, financial records showed that Osuagwu kept \$174,000, while Nwoye kept \$11,000, of the proceeds from the extortion scheme.

In November 2007, Queen Nwoye was found guilty by a federal jury of conspiracy to commit extortion and sentenced in June 2008 to a term of 20 months in prison.

## **U.S. Attorney's Office Website**

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The website is [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov).

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed Against  
Defendants in the First District.**



# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 01/01/2009 - 01/31/2009, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
100	01/26/2009 18:00	09010932	POSS OF A CONTROL SUBSTANCE -MISD	HAYES, SANDRA L	2009CMD0002047	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1700 C ST SE
101	01/01/2009 01:40		SEXUAL SOLICITATION	SHROPSIRE, MARKEDIA T	2009CMD0000065	SC, GENERAL CRIMES SECTION, FELONY UNIT  14th and K St., NW
101	01/01/2009 01:40		SEXUAL SOLICITATION	COMOBS, ANGELIQUE N	2009CMD0000066	SC, GENERAL CRIMES SECTION, FELONY UNIT  14th and K St., NW
101	01/01/2009 21:00	09000411	BAIL REFORM ACT - FELONY	ROBINSON, JOHN	2009CF2000123	SC, GENERAL CRIMES SECTION, FELONY UNIT  500 Indidana Ave., NW, Washington, DC
101	01/02/2009 01:10	09000997	BAIL REFORM ACT - FELONY	YOUNG, TERESA L	2009CF2000204	SC, GENERAL CRIMES SECTION, FELONY UNIT  500 Indiana Ave., NW, Washington, DC
101	01/02/2009 01:20	09000168	Assault with Significant Bodily Injury TIMOTHY W. LUCAS	GEBREMEDHIN, EYOB	2009CF2001119	SC, FELONY MAJOR CRIMES SECTION 50 Massachusetts Ave., NW, WDC
101	01/02/2009 16:30		THEFT SECOND DEGREE KIMBERLY M. SHARTAR	SPEARS, JOHN F	2009CMD000179	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  707 7th Street , NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	01/02/2009 22:46	09000925	UNLAWFUL ENTRY EDWARD J. LOYA	GRIFFIN, NANCY	2009CMD000150	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 Massachusetts Ave, N.E., WDC
101	01/03/2009 01:22	09001006	DESTRUCTION OF PROPERTY LESS THAN \$200 TERRY EATON	MARBURY, MELTON	2009CMD000184	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Unit block of Pierce St NE, WDC
101	01/03/2009 07:45		CONTEMPT EDWARD J. LOYA	ROYAL, BARRY R	2009CMD000209	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 Block of Indiana Ave NW
101	01/03/2009 11:22	09001151	DIST OF A CONTROLLED SUBSTANCE HEATHER A. HILL	HUNTER, PHILLIP L	2009CF2000273	SC, GENERAL CRIMES SECTION, FELONY UNIT I/O 33 Street, NE
101	01/03/2009 11:31	09001152	DIST OF A CONTROLLED SUBSTANCE MAGDALENA A. ACEVEDO	ADAMS, MICHAEL S	2009CF2000233	SC, GENERAL CRIMES SECTION, FELONY UNIT 33 N St, NE
101	01/03/2009 11:39	09001152	DIST OF A CONTROLLED SUBSTANCE MAGDALENA A. ACEVEDO	BAILEY, WESLEY C	2009CF2000230	SC, GENERAL CRIMES SECTION, FELONY UNIT f/o 33 N Street, NE
101	01/03/2009 12:00	09001153	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	GREEN, PAULETTE L	2009CMD000249	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 33 N ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	01/03/2009 12:31	09001175	DIST OF A CONTROLLED SUBSTANCE MAGDALENA A. ACEVEDO	CALLEO, KURAN	2009CF2000252	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 Blk of North Capitol St., NW
101	01/04/2009 01:20	09001494	UNLAWFUL ENTRY KIMBERLY M. SHARTAR	BAILEY, CHRIS A	2009CMD000229	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 NORTH CAPITOL ST NW
101	01/04/2009 02:01	09001506	BAIL REFORM ACT -MISD WILLIAM LA MARCA	JOHN, ROCHA C	2009CMD000284	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2481 18TH ST N.W.
101	01/04/2009 03:15	09001531	SIMPLE ASSAULT	GOMEZ, JOHN A	2009CMD001480	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1401 K ST NW
101	01/04/2009 15:50	09000317	SIMPLE ASSAULT	BELLAMY, FRED J	2009CMD002168	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 CONSTITUTION AVE NW, Washington, DC
101	01/05/2009 09:05	09001938	BAIL REFORM ACT -MISD RICHARD H. CUNNINGHAM	HAMILTON, LEONARD N	2009CMD000399	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	01/05/2009 14:25	09002145	THEFT SECOND DEGREE	ROBINSON, DARCELL	2009CMD001922	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	01/05/2009 19:50	09002262	UNLAWFUL ENTRY TERRY EATON	MURPHY, JESSIE F	2009CMD000346	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1140 North Capitol NW
101	01/06/2009 00:50	09171203	MURDER II JOHN J. SOROKA	BLACKSON, RICARDO D	2009CF1000414	SC, HOMICIDE SECTION 1169 Frist Pl., NW
101	01/06/2009 02:52	09002381	SEXUAL SOLICITATION STACEY M. BEACHUM	MOTTON, COURTNEY	2009CMD000359	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 L ST NW
101	01/06/2009 14:47	09179364	UNAUTHORIZED USE OF A VEHICLE TIMOTHY W. LUCAS	WILLIAMS, DERRON T	2009CF2000512	SC, FELONY MAJOR CRIMES SECTION 700 2nd St., NW
101	01/06/2009 17:14	09002668	ROBBERY REAGAN M. TAYLOR	GARDNER, DANIEL	2009CF2000484	SC, FELONY MAJOR CRIMES SECTION 725 Pennsylvania Ave, SE (Eastern Market Metro Station)
101	01/06/2009 17:18	09002709	ROBBERY REAGAN M. TAYLOR	JONES, CHARLES A	2009CF2000534	SC, FELONY MAJOR CRIMES SECTION 625 7TH ST NW
101	01/06/2009 19:30	09002742	SHOPLIFTING	YOHANNES, MARY Y	2009CMD001460	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	01/06/2009 20:18	09002735	BAIL REFORM ACT - FELONY	HOWELL, REGINALD A	2009CF2000551	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	01/07/2009 02:00	09002866	DESTRUCTION OF PROPERTY LESS THAN \$200 KIMBERLY M. SHARTAR	KNEELAND, SCOTT D	2009CMD000494	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1401 Constitution Ave. NW
101	01/07/2009 11:15	09174321	THREATS TO DO BODILY HARM -MISD CRAIG T. FESSENDEN	KELLY, LARON C	2009CMD000650	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1519 RITCHIE RD, DIST HGTS, MD
101	01/08/2009 06:30	09003316	BAIL REFORM ACT -MISD	TURNER, JAMES R	2009CMD000655	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	01/08/2009 07:25	09003327	BAIL REFORM ACT -MISD	SPRIGGS, TIAJUA	2009CMD000652	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5080 JAY ST NE
101	01/08/2009 12:50	09003446	BAIL REFORM ACT - FELONY SEAN M. LEWIS	SANTIAGO, JULIO M	2009CF2000756	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave, NW
101	01/08/2009 12:50	09003446	PRISONER ESCAPE SEAN M. LEWIS	SANTIAGO, JULIO M	2009CF2000765	SC, GENERAL CRIMES SECTION, FELONY UNIT 2920 Langston PL, SE (Hope Village)

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	01/08/2009 15:00	09003510	SHOPLIFTING	JONES, DARRIN	2009CMD001735	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 529 14TH ST NW
101	01/08/2009 17:43	09002807	SIMPLE ASSAULT	CRESPO, ROGELIO	2009CMD001736	200 6TH ST NW
101	01/08/2009 18:00	09003577	DESTRUCTION OF PROPERTY LESS THAN \$200 EDWARD J. LOYA	GREEN, DAVID G	2009CMD000727	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 425 2ND ST NW
101	01/08/2009 18:04	09003601	ASSAULT ON A POLICER OFFICER-DANG WEAPON IGNACIO PEREZ DE LA CRUZ	HALL-EL, EDWIN	2009CMD000685	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASSACHUSETTS AVE NE
101	01/08/2009 19:52	09003639	PRISONER ESCAPE MONICA N. SAHAF	BARNES, TRACEY D	2009CF2000770	SC, GENERAL CRIMES SECTION, FELONY UNIT 1430 G St., NE, Washington, DC
101	01/08/2009 20:45	09003671	THEFT SECOND DEGREE EDWARD J. LOYA	COLFIELD, DORSEY L	2009CMD000761	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 529 14TH ST NW
101	01/08/2009 21:25	09003693	BAIL REFORM ACT -MISD	CREEK, LEON	2009CMD000747	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW, Washington, DC

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	01/09/2009 01:55	09003775	BAIL REFORM ACT - FELONY	RAMOS, JOSE A	2009CF2000772	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave., NW
101	01/09/2009 02:00	09003782	BAIL REFORM ACT -MISD PATRICIA K. MCBRIDE	PETERS, THERESIA A	2009CMD000764	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, N.W.
101	01/09/2009 09:50	09003875	BAIL REFORM ACT -MISD	RANDALL, JEROME	2009CMD000812	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave., NW, WDC
101	01/09/2009 10:10	09003887	UNLAWFUL ENTRY	WHITFIELD, MAURICE N	2009CMD000783	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1140 N CAP ST NW
101	01/09/2009 10:22	09003877	DIST OF A CONTROLLED SUBSTANCE MAGDALENA A. ACEVEDO	PERKINS, LEON E	2009CF2000805	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit block N St, NE
101	01/09/2009 10:22	09003877	DIST OF A CONTROLLED SUBSTANCE MAGDALENA A. ACEVEDO	HUNTER, CARL	2009CF2000807	SC, GENERAL CRIMES SECTION, FELONY UNIT
101	01/09/2009 14:34	09003983	BAIL REFORM ACT -MISD	STOKES, MONIQUE	2009CMD000866	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	01/09/2009 22:05	09004211	PRISONER ESCAPE	NEAL, RONALD N	2009CF2000811	SC, FELONY MAJOR CRIMES SECTION 810 14th St NE
101	01/10/2009 03:30	09004369	ROBBERY MICHAEL A. HUMPHREYS	STEVENSON, DONALD	2009CF2000804	SC, FELONY MAJOR CRIMES SECTION Unit Block of Patterson St NE
101	01/10/2009 11:17	09004464	DIST OF A CONTROLLED SUBSTANCE MONICA N. SAHAF	MERRITT, CHARLES B	2009CF2000956	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 N CAP ST NE
101	01/10/2009 20:30	09004695	BAIL REFORM ACT -MISD	PAYNE, DAVID K	2009CMD000912	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	01/10/2009 22:53	09004743	UNLAWFUL ENTRY RHONDA T. REDWOOD- RAY	BOLDEN, ALONZO	2009CMD000872	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT #50 MASS AVE NE
101	01/11/2009 01:30	09004806	SIMPLE ASSAULT	WALKER, CHARLES	2009CMD000873	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 425 2ND ST SW
101	01/11/2009 02:16	09004833	DESTRUCTION OF PROPERTY LESS THAN \$200	BELL, WILLIAM R	2009CMD000913	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLOCK PIERCE ST NE



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	01/11/2009 10:30	09004917	BAIL REFORM ACT -MISD	STEWART, BARRY	2009CMD000944	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	01/11/2009 14:27	09005005	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS TIMOTHY W. LUCAS	BARNES, KARY G	2009CF2000920	SC, FELONY MAJOR CRIMES SECTION 50 MASS AVE NE Unin Station
101	01/12/2009 07:35	09005250	BAIL REFORM ACT -MISD	PRICE, KEVIN	2009CMD000975	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	01/12/2009 15:05	09005414	THEFT SECOND DEGREE	DYSON, ANTOINE	2009CMD001048	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
101	01/12/2009 15:45	09180589	BAIL REFORM ACT - FELONY	SYKES, RICARDO	2009CF2001098	SC, FELONY MAJOR CRIMES SECTION
101	01/12/2009 17:15	09005510	DIST OF A CONTROLLED SUBSTANCE ANTHONY D. SALER	BARNES, MARK A	2009CF2001066	SC, GENERAL CRIMES SECTION, FELONY UNIT 400 2ND ST NW
101	01/12/2009 17:20	09005510	DIST OF A CONTROLLED SUBSTANCE ANTHONY D. SALER	WALKER, CHARLES	2009CF2001064	SC, GENERAL CRIMES SECTION, FELONY UNIT 425 2nd Street, NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	01/12/2009 19:30	09005617	POSS W/I TO DIST A CONTROL SUBSTANCE	PIXLEY, ANTHONY J	2009CF2001062	SC, FELONY MAJOR CRIMES SECTION 1200 NORTH CAPITOL ST NW
101	01/12/2009 20:40	09100850	BAIL REFORM ACT -MISD	SMITH, DAVONE D	2009CMD001078	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	01/13/2009 01:41	09005729	SEXUAL SOLICITATION NICOLE R. MCGHEE	GLADDEL, WILLIAM T	2009CMD001029	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 I ST NW
101	01/13/2009 01:58	09005737	SEXUAL SOLICITATION KENDRA F. JOHNSON	SIMMS, DEXTER L	2009CMD001065	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT K AND NORTH CAPITOL ST NE
101	01/13/2009 02:19	09005739	SEXUAL SOLICITATION REATHER R. PRATHER	EVANS, TYRONE	2009CMD001195	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 K ST NW
101	01/13/2009 04:10	09000049	SIMPLE ASSAULT	NELSON, AMY J	2009CMD001028	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 415 4TH ST SW
101	01/13/2009 12:00	09005862	BAIL REFORM ACT -MISD	CANDIDO, MELVIN A	2009CMD001194	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW

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101	01/13/2009 16:40	09006049	SIMPLE ASSAULT EDWARD J. LOYA	BENNETT, VANISE D	2009CMD001143	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5TH & K ST NW
101	01/13/2009 17:20	09005999	THEFT SECOND DEGREE IGNACIO PEREZ DE LA CRUZ	BROWN, MARK N	2009CMD001248	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 529 14TH ST NW
101	01/13/2009 21:00	09006121	SIMPLE ASSAULT KIMBERLY M. SHARTAR	RAAD, MUSTFA N	2009CMD001212	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE
101	01/14/2009 09:20	09006297	BAIL REFORM ACT - FELONY	CLARK, RAYSHAWN L	2009CF2001244	SC, FELONY MAJOR CRIMES SECTION 500 INDIANA AVENUE, NW, WDC
101	01/15/2009 07:45	09006774	BAIL REFORM ACT - FELONY	WHEELER, MICHAEL J	2009CF2001380	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW, Washington, DC
101	01/15/2009 09:40	09168605	THEFT FIRST DEGREE KATHERINE A. WORTHINGTON	AMAYA, YANIS Y	2009CF2001363	SC, FELONY MAJOR CRIMES SECTION 409 M Street, SW #706
101	01/15/2009 10:15	09999999	BAIL REFORM ACT -MISD MATTHEW J. KLUGE	SULLIVAN, RICHARD L	2009CMD001409	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 INDIANA AVE NW

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101	01/15/2009 18:00	09007009	POSS OF A CONTROL SUBSTANCE -MISD	BANNISTER, JAMES	2009CMD001390	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2ND AND E ST NW
101	01/15/2009 22:00	09007129	SIMPLE ASSAULT	KEENAN, ROBERT A	2009CMD002364	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 805 F ST NW
101	01/16/2009 05:22	09007197	SEXUAL SOLICITATION HARRIETTE E. BELL	BENNETT, PHYLICIA L	2009CMD001446	SC, FELONY MAJOR CRIMES SECTION 1400 BLK K ST NW
101	01/16/2009 05:26	09007196	SEXUAL SOLICITATION NICOLE R. MCGHEE	LENON, DANIEOO	2009CMD001452	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK L ST NW
101	01/16/2009 06:10	09007199	SEXUAL SOLICITATION SABRINA D. HUDGENS	MARSH, VICKEY	2009CMD001462	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 blk K ST NW
101	01/16/2009 06:12	09007200	SEXUAL SOLICITATION STACEY M. BEACHUM	BUDD, AMINA	2009CMD001445	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11TH & K ST NW
101	01/16/2009 06:29	09007201	SEXUAL SOLICITATION ZOE A. ANTWI	DOUGHERTY, DIANA L	2009CMD001453	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 10 & M ST NW

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101	01/16/2009 06:45	09007203	SEXUAL SOLICITATION BRENDA C. WILLIAMS	SCHICK, JESSICA	2009CMD001449	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH & L ST NW
101	01/16/2009 07:07	09007206	SEXUAL SOLICITATION KENDRA F. JOHNSON	CAUTHEN, TIFFANY S	2009CMD001459	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11TH & K ST NW
101	01/16/2009 14:17	09007422	SIMPLE ASSAULT IGNACIO PEREZ DE LA CRUZ	REDFEARN, DARYL L	2009CMD001518	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2251 26th Street NE
101	01/16/2009 23:42	09007593	ASSAULT ON A POLICER OFFICER-DANG WEAPON	TOWNES, WILLIAM	2009CMD001521	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT L'Enfant Plaza Metro Station, 650 Maryland Ave. SW, Washington, DC
101	01/17/2009 01:25	09007637	UNAUTHORIZED USE OF A VEHICLE	HEATH, JAMES	2009CF2001514	SC, FELONY MAJOR CRIMES SECTION 800 block of 2nd St., NW
101	01/17/2009 05:00	09007702	SIMPLE ASSAULT RHONDA T. REDWOOD- RAY	OLIVER, RAHEAM K	2009CMD001519	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 624 H Street, NW
101	01/17/2009 05:45	09007708	THEFT SECOND DEGREE	DUDLEY, MICHAEL X	2009CMD001536	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1st and N Streets, N.E., WDC

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101	01/17/2009 17:05	08007988	SHOPLIFTING TERRY EATON	BENJAMIN, MICHAEL	2009CMD001570	SC, GENERAL CRIMES SECTION, FELONY UNIT 1201 G Street, NW, WDC
101	01/17/2009 18:45	08007975	SHOPLIFTING EDWARD J. LOYA	COOPER, SHAMELL	2009CMD001555	SC, GENERAL CRIMES SECTION, FELONY UNIT 1201 G Street, NW, WDC
101	01/18/2009 04:30	08008179	SIMPLE ASSAULT	LEWIS, JOSEPH T	2009CMD001590	SC, GENERAL CRIMES SECTION, FELONY UNIT 14th and K Streets, NW, WDC
101	01/18/2009 07:20	09008218	BAIL REFORM ACT - FELONY	HENDLEY, ANTONIO	2009CF2001640	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	01/18/2009 07:44	09008227	BAIL REFORM ACT -MISD	GILLILAND, RICHARD	2009CMD001573	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW, Washington, DC
101	01/18/2009 10:30		POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, SYDNEY A	2009CMD001597	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 F Street, NW, Washington, DC
101	01/19/2009 03:00	09008557	SIMPLE ASSAULT RHONDA T. REDWOOD- RAY	LIGGINS, WILLIAM P	2009CMD001574	SC, FELONY MAJOR CRIMES SECTION 14th and K Streets, NW

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101	01/19/2009 04:05	09008574	BAIL REFORM ACT -MISD	GRANT, ROBERT L	2009CMD001551	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	01/20/2009 03:15	09009027	ASSAULT ON A POLICER OFFICER-DANG WEAPON	DAVIS, EDUARDO	2009CMD001642	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1 First St NW (US Capitol Building) front
101	01/20/2009 15:30	09009168	ASSAULT ON A POLICER OFFICER-DANG WEAPON	WATSON, RONALD N	2009CMD001672	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 40 MASS AVE NE
101	01/21/2009 06:39	09009452	UNLAWFUL ENTRY EDWARD J. LOYA	BLACK, ROBERT N	2009CMD001678	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE
101	01/21/2009 20:00	09009798	POSS OF A CONTROL SUBSTANCE -MISD RHONDA T. REDWOOD- RAY	GILMARTIN, LAWRENCE P	2009CMD001752	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 MASS AVE NW, Washington, DC
101	01/21/2009 23:54	09009925	POSS W/I TO DIST A CONTROL SUBSTANCE	WHITAKER, EDWARD N	2009CF2001749	SC, GENERAL CRIMES SECTION, FELONY UNIT 15 Independence Ave, SE
101	01/22/2009 12:00	09171474	THEFT FIRST DEGREE STEPHANIE G. MILLER	FIELDS, GAVATA S	2009CF2001834	SC, FELONY MAJOR CRIMES SECTION 1331 F St., NW, WDC

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101	01/22/2009 18:00	09010280	POSS OF A CONTROL SUBSTANCE -MISD	HENDERSON, SHARON B	2009CMD001828	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 BLK of 2ND ST NW
101	01/23/2009 02:00	09010484	SEXUAL SOLICITATION HARRIETTE E. BELL	NWACHUKU, TONNA	2009CMD001832	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11TH AND K STREET NW
101	01/23/2009 02:45	09010494	SEXUAL SOLICITATION HARRIETTE E. BELL	MAMO, GIZAW	2009CMD001827	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11TH AND K STREET NW
101	01/23/2009 11:00	09010616	BAIL REFORM ACT -MISD	PARKER, DONNIE L	2009CMD001887	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
101	01/23/2009 11:15	09010609	BAIL REFORM ACT - FELONY	MUNSON, DIANE E	2009CF2001917	SC, GENERAL CRIMES SECTION, FELONY UNIT
101	01/23/2009 11:15	09010609	PRISONER ESCAPE	MUNSON, DIANE E	2009CF2001915	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave, NW
101	01/23/2009 18:30	09010866	THREATS TO DO BODILY HARM -MISD	TARPLEY, SHANITA M	2009CMD001901	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 12th & G St NW (Metro Center station)



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101	01/24/2009 04:00	08011106	ROBBERY MICHAEL A. HUMPHREYS	DANTZLER, ANDRE	2009CF2001908	SC, FELONY MAJOR CRIMES SECTION UNIT BLK OF M STREET NE
101	01/24/2009 04:10	08011106	ROBBERY MICHAEL A. HUMPHREYS	GAINES, RECO D	2009CF2001909	SC, FELONY MAJOR CRIMES SECTION UNIT BLK M STREET NE
101	01/24/2009 08:00	09011131	DESTRUCTION OF PROPERTY LESS THAN \$200	CANADY, CHRISTOPHER V	2009CMD001919	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 601 f st nw
101	01/24/2009 14:30	09011200	BAIL REFORM ACT - FELONY	HESTER, PAULETTE N	2009CF2001970	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave, NW, Washington, DC
101	01/25/2009 03:44	09011573	BAIL REFORM ACT - FELONY	HERNANDEZ-SANTOS, JAVIER	2009CF2001974	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave., NW, Washington, DC
101	01/26/2009 08:30		PRISONER ESCAPE	BELT, JAMES	2009CF2001983	SC, GENERAL CRIMES SECTION, FELONY UNIT EFEC 1514 8th St., NW
101	01/26/2009 10:00		BAIL REFORM ACT -MISD	PAUL, LEANDER R	2009CMD002075	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW

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101	01/26/2009 10:00		BAIL REFORM ACT -MISD	PAUL, LEANDER R	2009CMD002076	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	01/26/2009 15:00	09012179	SHOPLIFTING	BAILEY, ANTHONY	2009CMD002055	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 435 8TH ST NW
101	01/26/2009 17:00	09012240	BAIL REFORM ACT -MISD	CRUZ, JOSE	2009CMD002079	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	01/26/2009 19:00	09012278	THEFT SECOND DEGREE	MCCALL, DAVID	2009CMD002020	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
101	01/26/2009 19:59	09012350	BAIL REFORM ACT -MISD TIMOTHY J. MCDONALD	BARNES, TERRELL I	2009CMD002050	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	01/26/2009 20:42	09012357	BAIL REFORM ACT -MISD	CURTIS, FREDDIE N	2009CMD002023	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	01/27/2009 08:41	09012513	BAIL REFORM ACT -MISD	PIERCE, ANTHONY W	2009CMD002058	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW

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101	01/27/2009 12:20		IDENTITY THEFT FIRST DEGREE KATHERINE A. WORTHINGTON	HUSSAIN, ABDULLAH S	2009CF2002116	SC, FELONY MAJOR CRIMES SECTION 301 C Street, NW
101	01/27/2009 14:00	09012608	BAIL REFORM ACT -MISD KATHRYN WARD	LLAMAS, RICHARD D	2009CMD002156	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	01/28/2009 00:44	09002780	BAIL REFORM ACT -MISD	EURE, DEVIN B	2009CMD002151	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	01/28/2009 08:23	09012881	BAIL REFORM ACT -MISD	HUDGENS, EARL M	2009CMD002140	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW
101	01/28/2009 08:40	09012880	BAIL REFORM ACT -MISD	WEST, DENNIS W	2009CMD002142	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	01/28/2009 19:00	09013086	POSS OF A CONTROL SUBSTANCE -MISD	KENT, ANTONIO	2009CMD002188	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 2ND ST NW
101	01/28/2009 19:00	09013089	POSS OF A CONTROL SUBSTANCE -MISD	HUDSON, ISAAC C	2009CMD002197	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 2ND ST NW

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101	01/28/2009 19:25	09013108	DIST OF A CONTROLLED SUBSTANCE	HINTON, LAMAR E	2009CF2002207	SC, FELONY MAJOR CRIMES SECTION 401 K ST NW
101	01/28/2009 19:30	09013108	DIST OF A CONTROLLED SUBSTANCE	ADAM, LAMONT	2009CF2002205	SC, FELONY MAJOR CRIMES SECTION 401 K Street, NW
101	01/28/2009 19:35		POSS OF A CONTROL SUBSTANCE -MISD	MCCURIN, ROY H	2009CMD002180	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 401 K ST NW
101	01/29/2009 03:40	09013270	SEXUAL SOLICITATION	BRADY, HOLLY A	2009CMD002219	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 K ST NW
101	01/29/2009 18:30	09142126	BAIL REFORM ACT - FELONY	WILLIAMS, THOMAS E	2009CF2002350	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	01/29/2009 18:30		BAIL REFORM ACT -MISD	DUNCAN, PAMELA	2009CMD002341	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	01/30/2009 01:20	09013735	UNLAWFUL ENTRY	SMITH, HERMAN C	2009CMD002270	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE

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101	01/30/2009 07:30	09014000	DESTRUCTION OF PROPERTY LESS THAN \$200	SPENCER, DAVID C	2009CMD002360	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 75 NY AVE NE
101	01/30/2009 18:25		POSS OF A CONTROL SUBSTANCE -MISD	MANCHESTER, JOSEPH G	2009CMD002378	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 North Capitol Street, NW
101	01/31/2009 09:00		BAIL REFORM ACT - FELONY	STEWART, TANYA A	2009CF2002430	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT Superior Court 500 Indiana Avenue, NW
101	01/31/2009 23:24	09014176	SEXUAL SOLICITATION	PAYNE, KENNETH	2009CMD002390	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Blk Street NW
102	01/02/2009 17:05	09000783	POSS OF A CONTROL SUBSTANCE -MISD RHONDA T. REDWOOD-RAY	WALKER, JAMES	2009CMD000197	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1219 Florida Ave, NE, Apt 3, WDC
102	01/02/2009 17:05	09000783	POSS OF A CONTROL SUBSTANCE -MISD RHONDA T. REDWOOD-RAY	CHAVIS, CAROL	2009CMD000199	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1219 Florida Ave, NE, Apt 3, WDC
102	01/02/2009 17:23	09000777	POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	WAY, KEITH T	2009CMD000162	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1219 Florida Ave, NE, Apt 4, WDC

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102	01/03/2009 01:00		CONTEMPT EDWARD J. LOYA	GLOVER, DEVON	2009CMD000157	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 629 10TH Street NE, Washington DC
102	01/03/2009 14:39	09001247	ASSAULT ON A POLICER OFFICER-DANG WEAPON TERRY EATON	SANDERS, KENNY L	2009CMD000211	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 H ST NE, Washington, DC
102	01/05/2009 23:42	09002330	SEXUAL SOLICITATION SABRINA D. HUDGENS	ARMSTRONG, JOSEPH E	2009CMD000402	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 10 M ST SW
102	01/05/2009 23:42	09002330	SEXUAL SOLICITATION SABRINA D. HUDGENS	DICKERSON, PATRICK R	2009CMD000405	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 10 M ST SW
102	01/07/2009 15:45	09003022	SIMPLE ASSAULT EDWARD J. LOYA	EGERTON, LARRY D	2009CMD000648	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1335 H ST NE
102	01/08/2009 02:55	09003308	THEFT SECOND DEGREE EDWARD J. LOYA	STEADMAN, CARDELL	2009CMD000679	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 M STREET NE
102	01/09/2009 10:22	09003881	DIST OF A CONTROLLED SUBSTANCE	BARNETT, TYRONE	2009CF2000821	SC, GENERAL CRIMES SECTION, FELONY UNIT UNIT BLK PATTERSON ST NE

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
102	01/14/2009 19:25	09006567	SIMPLE ASSAULT	BROWN, CHIQUITA	2009CMD002368	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 651 10TH ST NE (House of Ruth shelter)
102	01/15/2009 18:30	09007024	POSS W/I TO DIST A CONTROL SUBSTANCE	BLACK, PIERRE G	2009CF2001465	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 Block of 7th St., NE
102	01/17/2009 01:30	09007636	SIMPLE ASSAULT TERRY EATON	SCHAEFER, ANGELA	2009CMD001532	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1210 H Street, N.E., WDC
102	01/17/2009 19:05	09007966	POSS OF A CONTROL SUBSTANCE -MISD EDWARD J. LOYA	WITHER, TERRELL A	2009CMD001594	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 block of I Street, NE, WDC
102	01/17/2009 19:30	09007968	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	JONES, RICARDO W	2009CMD001567	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1138 Abbey Place NE, WDC
102	01/17/2009 19:45	09007973	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE M. CAROWAN	BRYANT, RICHARD D	2009CMD001572	SC, FELONY MAJOR CRIMES SECTION 716 H Street, NE
102	01/21/2009 11:40	09009577	UTTERING	DANCY, WENDELL K	2009CMD001727	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 722 H ST NE

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102	01/22/2009 11:00	09010067	SHOPLIFTING	MC GEE, GLENN A	2009CMD001820	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Inside of 490 L ST NW
102	01/29/2009 21:33		UNLAWFUL POSS PISTOL - FELONY	THOMAS, KELVIN D	2009CF2002351	SC, FELONY MAJOR CRIMES SECTION 1000 Blk 6th St., NE
103	01/02/2009 18:20		UNLAWFUL ENTRY KIMBERLY M. SHARTAR	HICKS, TREVELL T	2009CMD000186	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 Block of Benning Road, NE
103	01/02/2009 18:45	09000844	POSS OF A CONTROL SUBSTANCE -MISD RHONDA T. REDWOOD- RAY	SHANNON, ANITA A	2009CMD001478	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 19TH ST NE
103	01/04/2009 21:40	09000390	POSS W/I TO DIST A CONTROL SUBSTANCE	WRIGHT, JAMES	2009CF2000293	SC, FELONY MAJOR CRIMES SECTION 2600 Block of Benning Road, NE
103	01/06/2009 20:05	09002715	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS MONICA N. SAHAF	HODGE, JAMES A	2009CF2000475	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 15TH ST NE, WDC
103	01/06/2009 20:30	09002731	POSS OF A CONTROL SUBSTANCE -MISD	SKINNER, GREGORY	2009CMD001457	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 14TH ST NE



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103	01/06/2009 20:55	09173318	POSS OF A CONTROL SUBSTANCE -MISD	CARTER, ROBERT	2009CMD000532	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 777 Kenyan St, NW
103	01/07/2009 18:42	09003126	DIST OF A CONTROLLED SUBSTANCE	CORMACK, ROMEO	2009CF2000626	SC, FELONY MAJOR CRIMES SECTION 1600 E ST NE
103	01/07/2009 18:46	09003126	DIST OF A CONTROLLED SUBSTANCE MONICA N. SAHAF	STEELE, MARSHA F	2009CF2000623	SC, GENERAL CRIMES SECTION, FELONY UNIT
103	01/09/2009 00:45	09003762	POSS OF A CONTROL SUBSTANCE -MISD	HENRY, BILLY L	2009CMD001739	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 F ST NE
103	01/09/2009 11:41	08005097	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHANIE C. BRENOWITZ	PUGH, JESSE	2008CF2000993	800 Block of 12th Street, NE
103	01/10/2009 02:06	09004319	SEXUAL SOLICITATION STACEY M. BEACHUM	AMIRAULT, SHAWN	2009CMD000814	SC, GENERAL CRIMES SECTION, FELONY UNIT 13th and L St., NW
103	01/10/2009 02:33	09004331	SEXUAL SOLICITATION	IDBAFADIL, IDDA	2009CMD001768	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 L ST NW

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103	01/10/2009 02:49	09004339	SEXUAL SOLICITATION	DONGO, TOKUNBO	2009CMD002165	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 L ST NW
103	01/10/2009 03:05	09004353	SEXUAL SOLICITATION	JONES, MARLON T	2009CMD002166	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 L ST NW
103	01/10/2009 03:30	09004364	SEXUAL SOLICITATION	PRUDENCIO, EDGAR	2009CMD002167	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 L ST NW
103	01/12/2009 22:30	09005670	POSS OF A CONTROL SUBSTANCE -MISD	BLIZZARD, STEPHANIE	2009CMD001090	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2600 BENNING RD NE
103	01/13/2009 00:45	09005717	GPS Anti-Tamprng Emerg Act 2008 Tamprng with Detect Device RHONDA T. REDWOOD-	WATLINGTON, ROBERT	2009CMD001099	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 20TH ST NE

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	01/13/2009 00:45	09005717	RAY			600 20TH ST NE
103	01/13/2009 02:23	09005744	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	DIXON, BRENDAN J	2009CMD001073	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 GALES ST NE
103	01/13/2009 05:00	09005753	ASSAULT ON A POLICER OFFICER-DANG WEAPON	JONES, CARLOS A	2009CMD001699	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK Benning RD NE
103	01/13/2009 18:50	09006060	THEFT SECOND DEGREE HEATHER L. CARLTON	GRAHAM, THEODORE R	2009CMD001165	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1507 GALES ST NE
103	01/15/2009 00:40	09006714	POSS OF A CONTROL SUBSTANCE -MISD EDWARD J. LOYA	SMITH, MICHAEL T	2009CMD001373	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BENNING ROAD NE
103	01/16/2009 21:05	09007532	POSS W/I TO DIST A CONTROL SUBSTANCE	HUDSON, CHARLES	2009CF2001499	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 15th and A Streets, NE
103	01/17/2009 01:02	09007635	ASSAULT ON A POLICER OFFICER-DANG WEAPON	RHUE, MICHAEL	2009CMD001535	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 21st and East Capitol Street NE

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103	01/19/2009 08:09	09181121	UNLAWFUL ENTRY EDWARD J. LOYA	HANCOCK, KEVIN E	2009CMD001589	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1513 Benning Rd. NE, Washington, DC
103	01/23/2009 23:54	09010923	ROBBERY MICHAEL C. SONG	RYANS, ANTHONY N	2009CF3001881	SC, FELONY MAJOR CRIMES SECTION 600 blk 14th Pl ne
103	01/27/2009 21:55	09012802	ASSAULT ON A POLICER OFFICER-DANG WEAPON	SPARKS, ANTONIA N	2009CMD002110	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
103	01/28/2009 22:35	09013189	POSS OF A CONTROL SUBSTANCE -MISD	HACKSHAW, MOBIDO L	2009CMD002256	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1700 D ST NE
104	01/01/2009 04:30	09000163	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	CEA, VICTOR	2009CMD000054	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  Rear alley of 1300 blk of 1st st., SW
104	01/01/2009 14:40	09000243	UNAUTHORIZED USE OF A VEHICLE REAGAN M. TAYLOR	YOUNG, CHARLIE	2009CF2000097	SC, FELONY MAJOR CRIMES SECTION 200 Block of G Street, SW
104	01/02/2009 19:50		POSS OF A CONTROL SUBSTANCE -MISD RHONDA T. REDWOOD- RAY	SETTLES, CYNTHIA L	2009CMD000202	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  Delaware and M Street, SW

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104	01/02/2009 19:50		POSS OF A CONTROL SUBSTANCE -MISD RHONDA T. REDWOOD- RAY	VARLEY, LAURA	2009CMD000203	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  Delaware and M Street, SW
104	01/03/2009 02:00	09001011	UNLAWFUL ENTRY	MUSA, IBRAHIMIN	2009CMD001479	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  700 WATER ST SW
104	01/04/2009 23:10	09001859	UNAUTHORIZED USE OF A VEHICLE TIMOTHY W. LUCAS	CINADA, SAMUEL	2009CF2000297	SC, FELONY MAJOR CRIMES SECTION  1200 I STREET SW, WDC
104	01/04/2009 23:10	09001859	UNAUTHORIZED USE OF A VEHICLE TIMOTHY W. LUCAS	WHITEHEAD, LONNEL	2009CF2000299	SC, FELONY MAJOR CRIMES SECTION  1200 FIRST STREET SW, WDC
104	01/05/2009 23:30	09002325	SEXUAL SOLICITATION KENDRA F. JOHNSON	SIMPKINS, TERRY	2009CMD000368	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  M and South Capitol St SW
104	01/06/2009 00:19	09002338	SEXUAL SOLICITATION HARRIETTE E. BELL	DRAKEFORD, RODNEY	2009CMD000371	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  10 M ST SW
104	01/06/2009 01:12	09002353	SEXUAL SOLICITATION BRENDA C. WILLIAMS	WHIPPLE, DAVID	2009CMD000403	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  500 and I Street NW

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104	01/06/2009 08:45	09101939	THEFT FIRST DEGREE REAGAN M. TAYLOR	BARKLEY, RICHARD	2009CF2000407	SC, FELONY MAJOR CRIMES SECTION 50 Independence Ave, SW, WDC
104	01/06/2009 14:59	09002572	UNLAWFUL CONDUCT CAPITOL GROUNDS	PLEUNE, JOAN F	2009CMD001707	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 120 CONSTITUTION AVE NE
104	01/07/2009 16:47	09003071	DIST OF A CONTROLLED SUBSTANCE ARI B. REDBORD	PARKER, THERAN M	2009CF2000668	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 Howison Place., SW
104	01/08/2009 02:40	09003305	POSS W/I TO DIST A CONTROL SUBSTANCE	SCOTT, JOSEPH D	2009CF2000682	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 Blk of S. Capitol St., SW
104	01/09/2009 16:35	09004042	RECEIVING STOLEN PROPERTY-MISD IGNACIO PEREZ DE LA CRUZ	HARRIS, JAMES R	2009CMD000790	SC, FELONY MAJOR CRIMES SECTION 1200 BLK HOWISON PL SW
104	01/10/2009 00:27	09004271	ASSAULT ON A POLICER OFFICER-DANG WEAPON TERRY EATON	KELLY, GARY	2009CMD000786	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Frist and O St. SW
104	01/10/2009 00:29	09004271	ASSAULT ON A POLICER OFFICER-DANG WEAPON CRAIG T. FESSENDEN	JEFFERSON, TAMICA R	2009CMD000785	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT First and O Street SW

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104	01/11/2009 23:02	09001094	POSS OF A CONTROL SUBSTANCE -MISD EDWARD J. LOYA	GREENWALT, ROBERT A	2009CMD000884	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND INDEPENDENCE AVE SW
104	01/12/2009 18:10	09005546	POSS OF A CONTROL SUBSTANCE -MISD	BLAKE, LEKISHA	2009CMD001091	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT blk, N ST SW
104	01/14/2009 11:49	09006359	POSS OF A CONTROL SUBSTANCE -MISD	KURTH, SARA E	2009CMD001778	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1 FIRST ST NW
104	01/17/2009 21:04	09008015	SIMPLE ASSAULT	BRESTYYANSZKY, PAUL L	2009CMD001770	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 3rd Street SW DC
104	01/17/2009 21:20		POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	REDMAN, SAMUEL E	2009CMD001577	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Rear of 203 M Street, SW, Washington, DC
104	01/17/2009 22:51		POSS OF A CONTROL SUBSTANCE -MISD TERRY EATON	PEPER, DENIS A	2009CMD001579	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 Block Half Street SW, Washington, DC
104	01/18/2009 13:00	09007361	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	PERRY, RANSOM	2009CF2001584	SC, GENERAL CRIMES SECTION, FELONY UNIT 4923 G. Street, SE WDC

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104	01/20/2009 01:50	09008994	SIMPLE ASSAULT RHONDA T. REDWOOD- RAY	BELL, ERIK	2009CMD001653	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 7TH STREEET NW
104	01/20/2009 15:54	09009204	THREATS TO DO BODILY HARM -MISD	SIMPSON, LEMOND E	2009CMD001639	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 605 1st St NE
104	01/21/2009 10:17	09009552	POSS OF A CONTROL SUBSTANCE -MISD	DECKER, JEFFREY S	2009CMD002312	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1 FIRST ST NW
104	01/21/2009 11:25	09009588	POSS OF A CONTROL SUBSTANCE -MISD	MCKNIGHT, JAMES E	2009CMD002305	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1 FIRST ST NW, Washington, DC
104	01/21/2009 15:45	09009694	POSS OF A CONTROL SUBSTANCE -MISD	BONEY, DOUGLAS N	2009CMD002306	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK N ST SW
104	01/22/2009 15:00	09010215	ASSAULT ON A POLICER OFFICER-DANG WEAPON	WINGATE, SAMUEL	2009CMD001825	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 625 D ST SW
104	01/22/2009 17:20	09010257	POSS OF A CONTROL SUBSTANCE -MISD	WOOD, ARNOLD J	2009CMD001808	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 Half St SW (Alley)



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104	01/24/2009 22:40	09011474	THREATS TO DO BODILY HARM -MISD	JOHNSON, CARLOS S	2009CMD001965	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 203 N STREET SW
105	01/02/2009 20:50	09000885	THEFT SECOND DEGREE KIMBERLY M. SHARTAR	THOMPSON, CHARLES	2009CMD000152	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3rd and D Street, SE, WDC
105	01/10/2009 00:37	09004277	SEXUAL SOLICITATION	GEORGE, MATHEW	2009CMD001756	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 24TH & RHODE ISLAND AVE NE
105	01/29/2009 20:15	09013605	THREATS TO DO BODILY HARM -MISD	HAWKINS, GEORGE E	2009CMD002352	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 E ST SE
106	01/02/2009 18:25		POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	JAMES, ALVIN T	2009CMD000208	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 Block of I Street, SE
106	01/02/2009 23:30		THEFT SECOND DEGREE	NEAL, JOSEPH L	2009CMD000200	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 block of A St SE
106	01/05/2009 16:00	09002097	THREATS TO DO BODILY HARM -MISD	BEST, RODERICK B	2009CMD001482	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 661 PENN AVE SE

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106	01/06/2009 01:45	09002366	SEXUAL SOLICITATION BRENDA C. WILLIAMS	TRIPP, RONTAVIOUS	2009CMD000381	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6th and New York Ave, NW
106	01/06/2009 01:45	09002375	THEFT SECOND DEGREE IGNACIO PEREZ DE LA CRUZ	DENT, ALBERT	2009CMD000400	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 blk 7TH ST SE
106	01/06/2009 11:40	09002517	SIMPLE ASSAULT EDWARD J. LOYA	BETTS, DEBBIE M	2009CMD000487	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 650 MARYLAND AVE SW, Washington, DC
106	01/06/2009 12:00	08002533	POSS OF A CONTROL SUBSTANCE -MISD	HENRY, BARRY T	2009CMD000552	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Prince Georges County So Upper Marlboro
106	01/06/2009 17:10	09002622	POSS OF A CONTROL SUBSTANCE -MISD TERRY EATON	BUSTER, CARLOS L	2009CMD000476	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 12th Street SE
106	01/06/2009 17:20	09002630	POSS OF A CONTROL SUBSTANCE -MISD	NOBLE, TIMOTHY M	2009CMD001733	1200 K ST SE
106	01/08/2009 13:31	09003461	POSS DRUG PARAPHERNALIA W/I TO USE RHONDA T. REDWOOD-	JENKINS, DONNA	2009CMD000742	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1206 I ST SE

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	01/08/2009 13:31	09003461	RAY			1206 I ST SE
106	01/14/2009 19:20	09002711	POSS OF A CONTROL SUBSTANCE -MISD EDWARD J. LOYA	SHACKLEFIELD, MARQUITA	2009CMD001379	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
106	01/14/2009 19:24	09002711	POSS OF A CONTROL SUBSTANCE -MISD EDWARD J. LOYA	LEE, MICHAEL	2009CMD001377	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1229 G ST SE Apt. 215
106	01/14/2009 19:30	09006575	ASSAULT ON A POLICER OFFICER-DANG WEAPON IGNACIO PEREZ DE LA CRUZ	WALLACE, MARCUS	2009CMD001315	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 714 12TH STREET SE Apt. 31
106	01/15/2009 17:50	09007010	POSS OF A CONTROL SUBSTANCE -MISD	WILLIAMS, EDDIE	2009CMD001444	SC, FELONY MAJOR CRIMES SECTION
106	01/15/2009 19:00	09007010	DIST OF A CONTROLLED SUBSTANCE	GLOVER, ANTWOINE A	2009CF2001442	SC, FELONY MAJOR CRIMES SECTION 714 12TH ST SE
106	01/16/2009 17:55	08007477	UNLAWFUL ENTRY	GREEN, MARKESE A	2009CMD001531	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 12th Street SE Washington DC

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
106	01/16/2009 22:45	09007569	ESCAPE, (FROM OFFICER)	BUTLER, GEORGE A	2009CF2001508	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 block of PENN AVE SE
106	01/17/2009 00:25	09007659	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	MOORE, MICHAEL N	2009CMD001529	SC, FELONY MAJOR CRIMES SECTION 800 M Street, SE
106	01/17/2009 20:30	09007995	POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	CABELL, KENNETH	2009CMD001543	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Potomac Gardens at 1206 I St. SE, WDC
106	01/18/2009 19:05		ASSAULT ON A POLICER OFFICER-DANG WEAPON RHONDA T. REDWOOD- RAY	WATSON, RONALD N	2009CMD001611	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 8th and Pennsylvania, SE
106	01/18/2009 23:30	09008482	POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	BLAND, LEROY	2009CMD001606	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 block of Potomac Ave SE, WDC
106	01/22/2009 17:55	09010288	POSS OF A CONTROL SUBSTANCE -MISD	PATTIES, STANLEY E	2009CMD002300	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 I ST SE
106	01/22/2009 18:34	09010300	POSS OF A CONTROL SUBSTANCE -MISD	DORSEY, WILLIE J	2009CMD001789	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 12TH ST SE

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106	01/27/2009 20:15	09012806	POSS OF A CONTROL SUBSTANCE -MISD	FLUDD, WAYNE K	2009CMD002113	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 K ST SE, Washington, DC
106	01/28/2009 17:45	09013056	DIST OF A CONTROLLED SUBSTANCE	CROOM, RONNIE L	2009CF2002196	SC, FELONY MAJOR CRIMES SECTION 1200 Block of I ST SE
106	01/30/2009 18:30		UNLAWFUL POSS OF A FIREARM	ANDERSON, WANDA	2009CMD002411	SC, FELONY MAJOR CRIMES SECTION 1000 12th S.E. No. 202
107	01/05/2009 21:54	09002263	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	EUGENE, STANLEY P	2009CF2000398	SC, FELONY MAJOR CRIMES SECTION 1512 EAST CAPITOL ST NE
107	01/06/2009 21:20	09002746	POSS OF A CONTROL SUBSTANCE -MISD RHONDA T. REDWOOD- RAY	EDWARDS, CHARLES	2009CF2000545	SC, GENERAL CRIMES SECTION, FELONY UNIT 1600 A ST SE
107	01/09/2009 12:00	09003890	ASSAULT ON A POLICER OFFICER-DANG WEAPON KIMBERLY M. SHARTAR	HARVEY, ANDRE A	2009CMD000793	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT DC Jail -- 1901 D Street SE
107	01/09/2009 12:15	09003924	POSS OF A CONTROL SUBSTANCE -MISD EDWARD J. LOYA	SAMPSON-BEY, CHRISTOPHER	2009CMD000833	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1408 G ST SE

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107	01/09/2009 19:05	09004140	THREATS TO DO BODILY HARM -MISD EDWARD J. LOYA	HALMON, JOSEPH	2009CMD000855	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 328 Kentucky Ave SE
107	01/11/2009 21:05	09005127	POSS OF A CONTROL SUBSTANCE -MISD	WALDRON, ERIC	2009CMD002363	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 8TH & VIRGINA AVE SE
107	01/14/2009 18:40	09006556	POSS OF A CONTROL SUBSTANCE -MISD	CABELL, MICHAEL	2009CMD001956	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 A ST SE
107	01/14/2009 23:48	09006693	ASSAULT ON A POLICER OFFICER-DANG WEAPON	BRYANT, TRAVIS L	2009CMD001317	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1430 L STREET SW
107	01/16/2009 21:15	09007535	POSS W/I TO DIST A CONTROL SUBSTANCE ANTHONY D. SALER	KORNEGAY, MICHAEL L	2009CF2001509	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 Blk I St SE
107	01/22/2009 18:34	09010300	POSS OF A CONTROL SUBSTANCE -MISD	CABELL, KENNETH	2009CMD001790	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 12th St SE
107	01/22/2009 23:30	09010459	POSS OF A CONTROL SUBSTANCE -MISD	DAVIS, TERRI A	2009CMD001840	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 PA AVE

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107	01/23/2009 17:25	09010847	OTHER MISDEMEANOR (NOT CATEGORIZED)	PHILLIPS, SHAWN	2009CMD001878	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 East Capitol St NE
107	01/26/2009 13:45		UNLAWFUL ENTRY	MILOS, STEPHENS JR	2009CMD001997	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 MASS AVE SE
107	01/27/2009 17:00		POSS OF A CONTROL SUBSTANCE -MISD	THOMAS, TERRY S	2009CMD002143	SC, FELONY MAJOR CRIMES SECTION UNIT BLK 15TH ST SE
107	01/28/2009 23:17	09013205	POSS PROHIBITED WEAPON -BLACKJACK	WADE, DAMIEN A	2009CMD002179	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1430 L ST SE
107	01/29/2009 18:02	09013525	THEFT SECOND DEGREE	KIBLER, JAMES A	2009CMD002327	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1350 POTOMAC AVE SE